



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
CRIMINAL JUSTICE COUNCIL
STATE OFFICE BUILDING – 10th FLOOR
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**VAWA Implementation Committee
Summary Minutes
December 1, 2016
9:30AM-11:00AM**

**Fox Rothschild LLP
919 North Market Street
Suite 300
Wilmington, DE 19899-2323**

Committee Members Present: Hon. Vincent Poppiti (Chair); Maria Knoll, Esq;
Josephine MacLaine

CJC Staff Present: Maureen Monagle; Terica Jones; Nicole Sund; Terica Jones; Ericka Blythe; Christian Kervick; Scott McLaren;

Public Attendees: Sue Ryan (DCADV);

The agenda items were discussed in the following order (Agenda items were discussed out of order):

1. Approval of the minutes from the August 31, 2016 meeting:

The minutes were approved as submitted.

2. New STOP Grant Implementation Plan

A new Implementation Plan for the FFY2017-2020 STOP Grant will be due sometime in Early Spring at the same time as the FFY2017 application. As such, a strategic planning meeting was scheduled for January 9, 2017. This meeting will occur at Delaware State Police Troop 2 and will include numerous invited stakeholders and collaborative partners. Invitations will be sent within the first two weeks of December to about 30 invited guests. A survey monkey will be released to those who aren't invited to get feedback that will assist with developing the plan.

This plan will be for 4 years instead of the customary 3 years. FFY2017 grant funds will be competitive and a 4 year commitment will be made to new programs. Immediately following the planning meeting, the VAWA Implementation Committee will meet to vote on the proposed goals and objectives.

3. Federal Grant Update:

- **SASP Formula Grant Update:**

- **FFY2014 (\$272,885):** Federal end date of 7/31/16. The funds were fully awarded and expended. The closeout package has been submitted to OVW.
- **FFY2015 (\$301,886):** Federal end date of 7/31/17. The two FFY2014 programs have been continued for an additional year and are currently in operation. CJC Staff continue to monitor both programs closely and have not identified any potential problems with spending to date.
- **FFY2016 (\$352, 274):** Federal end date of 7/31/18. There has been an increase in funding. The Committee will discuss recommendations at a later date with programs scheduled to start in June or July.

- **STOP Formula Grant Update**

- **FFY2012 (\$887,639):** End date 6/30/16 (2nd extension granted). All funds have been awarded; this grant was fully expended by the federal end date. The closeout package has been submitted to OVW.
- **FFY2013 (\$869,733):** End date 6/30/17 (2nd extension granted). A small balance is being used to fund law enforcement training through DVCC.
- **FFY2014 (\$913,366):** Federal end date is 6/30/17. (1st extension granted). CJC will submit 2nd extension request to OVW in March 2017. A balance remains in the law enforcement category. This will be used to fund law enforcement training.
- **FFY2015 (\$904,496):** The federal end date is 6/30/17. CJC will submit the 1st extension request in March 2017. An unobligated balance remains in the law enforcement and Court categories. Recommendations for these funds will be discussed at a later meeting.
- **FFY2016 (943,114):** The federal end date is 6/30/18. These funds were discussed above. With approval of the staff recommendations, an unobligated balance remains in the Courts and Discretionary categories. These balances will be discussed at a later meeting.

4. FFY2016 STOP Formula Grant Continuation Funding:

CJC Staff recommended continuing funding for the existing STOP subgrants. Funds set aside for PREA compliance will be removed from the recommendation. These funds were part of the discretionary allocation. There is a balance (under \$10,000) in the prosecution funding that will allow an increase in the DOJ subgrant. There is also a balance in the law enforcement funding category that will be discussed at a later date. There was a discussion regarding the available discretionary funds. A possible Family Court Enhancement Project was mentioned. OVW has approved using funds

for evaluation/assessment. DVCC plans to submit for a one-time grant to facilitate evaluation.

The Committee voted unanimously to approve staff recommendations. FFY2017 funding will be based on the implementation plan developed at the January 9th, 2017 Strategic Planning Meeting. Unobligated balances will be discussed at a future meeting following the planning meeting. FFY2016 STOP funds will be presented at the December 14th meetings of the DVCC and CJC for approval.

5. FY2016 Domestic Violence Fund Continuation Funding

CJC Staff recommended continuing funding for the existing DV Fund subgrants. Each of the two subgrants would receive a small reduction due to a reduction in the total funds available. The Committee voted unanimously to staff recommendations. The Committee also agreed that FY2017 DV Funds will be competitive. Current subgrantees will receive a special attention with their award package informing them that continuation funding will be competitive. FY2016 DV Funds will be presented at the December 14th meetings of the DVCC and CJC for approval.

6. Other/Public Comment:

Maureen informed the Committee that with her transition to Executive Director of DVCC, Terica Jones has been named as the CJC STOP and SASP Administrator. She also will be administering the DV Fund as well as staffing the VAWA Implementation Committee.

Terica will consult with the Chair's calendar to set the next meeting.
Without anything further, the meeting was adjourned.

Respectfully Submitted,
Terica Jones